



# Board Meeting Agenda

June 26, 2014

**Our Mission:** Noah Webster Academy assists parents in their stewardship of developing the hearts and minds of children by creating a safe and nurturing environment of classical education that fosters patriotism, cultural literacy, moral virtue, individuality, self-government, and excellence, thereby, inspiring a lifelong love of learning, leadership and service.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify NWA at 801-426-6624 at least three working days prior to the meeting.*

Time/Presenter	Items to Present	Desired Results
7:00 pm	<b>Welcome</b>	Roll Call, Invocation, Pledge of Allegiance
7:02 pm	<b>Consent agenda – June 26, 2014</b> -June 26, 2014 agenda, April 24, 2014 minutes	Approval
7:05 pm Rick Public	<b>Presentation and comments</b> -School highlights video -Open Microphone Open time for the public to give input to the board, but is not a discussion time. Please limit comments to 3 minutes. Individuals wishing to make a longer presentation to the board may request placement on the agenda by contacting the board secretary or chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns should feel free to participate in the open microphone portion of the meeting. The time allotted for public comment may be shortened if there are no or few persons present to comment.	
7:20 pm Chair	<b>Discussion and action item review</b> -Action item review, follow-up	Discuss
7:25	<b>New board members</b> -Welcome Kat Nelson as PO President -Vote to add Kevin Wilson to the board	Vote
7:30 pm Clint Biesinger  Tarra Ison Kris Rick	<b>School Report</b> -Presentation by state-approved Financial Advisors for possible school refinancing -SPED update -HR/Operations update -Attendance report -Enrollment report -Robert's rules of order	Discuss  Discuss Discuss Discuss Discuss Discuss
8:15 pm Angie/Steve Angie Rick	<b>How well are we accomplishing the student outcomes in our charter?</b> -Academic excellence report -Character development update -Proposed changes to common dress code	Discuss Discuss Discuss
8:30 pm Andrea Matt	<b>How well is our board performing?</b> -Board training -Renaming "Finance" Committee to "Audit/Finance" Committee -Back to school barbeque party planning	Discuss Discuss/vote Discuss

*Noah Webster*  
A C A D E M Y

Time/Presenter	Items to Present	Desired Results
8:45 pm	<b>How well are we operating within all parameters?</b>	
Rick	-Financial presentation -Board approval of final proposed 2013-14 budget -Board approval of initial proposed 2014-15 budget	Discuss/vote
Rick	-2014-15 calendar change -Move the following from Friday, February 13, 2015 to Thursday, February 12, 2015 -Open Enrollment ends -Mid-term -Make Friday, February 13, 2015 an employee professional development day	Discuss/vote
Matt	-CEO evaluation	Discuss
9:00 pm	<b>Closing</b> -Agenda items for future meetings -Review tonight's action items -Next meeting – July 31, 2014, (tentative)	
9:05 pm	<b>Adjourn to closed session</b> (as needed) Closed session to discuss property, personnel, and/or legal matters that are properly the subject of closed meetings.	
9:30 pm	<b>Adjournment</b> (May be adjourned sooner, pending the coverage of agenda items)	